



CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS)  
MISUSE INVESTIGATION REPORTING

<u>2019</u> Calendar Year	<u>FBI - Operation Center</u> Agency Name or Qualifying Sub-Unit of a Non-LE Agency
<u>2/1/2019</u> Date	<u>CAFBI00</u> Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary

<u>Suzanne Malaspina-Bruce</u> Name of Person Completing Form	<u>Suzanne Malaspina-Bruce</u> Name of Agency CLETS Coordinator (ACC)
<u>smalaspina-bruce@fbi.gov</u> E-Mail Address of Person Completing Form	<u>smalaspina-bruce@fbi.gov</u> E-Mail Address of Agency CLETS Coordinator (ACC)
<u>415-553-5726</u> Phone Number	<u>415-553-5726</u> Phone Number

1. Total number of investigations performed related to CLETS misuse: ☒
2. Total number of misuse investigations with NO misuse found: ☒
3. Total number of misuse investigations still pending: ☒
4. Total number of founded misuse violations from investigations: ☒
  - A. Total numbers for administrative actions taken on founded misuse violations<sup>1</sup>:

Counsel	<input type="checkbox"/>	Reprimand	<input type="checkbox"/>	Training	<input type="checkbox"/>	Suspension	<input type="checkbox"/>
Resignation	<input type="checkbox"/>	Termination	<input type="checkbox"/>	Other <sup>2</sup>	<input type="checkbox"/>	No Action <sup>2</sup>	<input type="checkbox"/>
  - B. Total number of criminal complaints filed:

Infraction	<input type="checkbox"/>	Misdemeanor	<input type="checkbox"/>	Felony	<input type="checkbox"/>
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  - C. Total number of convictions from criminal complaints:

Infraction	<input type="checkbox"/>	Misdemeanor	<input type="checkbox"/>	Felony	<input type="checkbox"/>
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5. How many misuse investigations originated from the following:

A. Private Citizen Complaints	<input checked="" type="checkbox"/>	B. Internal Within Department	<input checked="" type="checkbox"/>
C. From Another Agency	<input checked="" type="checkbox"/>	D. Department of Justice	<input checked="" type="checkbox"/>

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

<sup>1</sup>Total number of actions taken may exceed total number of founded misuse violations.

<sup>2</sup>If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.

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CLETS Administration Section  
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TRANSMISSION VERIFICATION REPORT

TIME : 02/01/2019 00:20  
NAME : FBI  
FAX : 4155537674  
TEL : 4155537400  
SER.# : BROD5V560854

DATE, TIME	02/01 00:19
FAX NO./NAME	919162270696
DURATION	00:00:18
PAGE(S)	01
RESULT	OK
MODE	STANDARD
	ECM

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